

**September 15, 2003**  
**FINAL BOARD MOTIONS**  
**FY 2003 CARRYOVER REVIEW**

1. Board approval of Supplemental Appropriation Resolution AS 04024 and Amendment to the Fiscal Planning Resolution AS 04901 (which includes the revenue, expenditure and transfer adjustments and grant awards and adjustments contained in the County and Schools' Carryover Review) and the Budget Chairman's recommended adjustments to the Carryover package (*see attachment*). This action results in an available balance of \$4.1 million.
2. The Board directs the Department of Management & Budget and Community Services Board (CSB) staff to administratively identify an appropriate position to handle the Psychiatrist duties raiser for discussion during the Board's deliberation on Carryover and to direct staff to return to the Board of Supervisors at the September 29<sup>th</sup> Board Meeting with information on the fund balance in CSB and how it may be able to be used to offset some of the funding issues noted by the Board during their deliberations on Carryover.
3. Board approval of amendments to Fairfax County Code Section 4-14-2 that would increase the net combined financial worth eligibility requirement for tax relief for the elderly and disabled from \$160,000 to \$190,000.
4. Board approval of the transfer of 40% of the Available Balance or \$1.62 million to the Revenue Stabilization Fund.
5. Board approval of the transfer of an additional \$2.4 million to the Schools. The balance after this adjustment is \$0.
6. Board approval of adjusting the Managed Reserve to maintain the reserve at two percent of total disbursements based on actions taken by the Board as part of the Carryover Review.